

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

First meeting of December 29, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 620th meeting, held on December 29, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided as follows:

- Not to approve alteration to the criterion for monetary updating of the value of an Advance against Future Capital Increase (AFAC).